

FORD COUNTY BOARD MINUTES

April 8, 2013

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, April 8, 2013 at 7:00 p.m. The meeting was called to order by County Board Chairman, Rick Bowen.

B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Pat Haskins, Jason Johnson, Randy Ferguson, Tom McQuinn, Gene May, Randy Berger, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Bowen. Dave Hastings was absent.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mrs. Haskins moved that the March 11, 2013 board minutes be approved. Mr. Berger seconded it.

Voice Vote - Carried

F. COMMUNICATIONS:

A thank you note was read thanking the board and employees for the plant given in memory of Linda Kellerhals' father, Art Schmidt.

G. COMMENTS FROM THE FLOOR:

Erin Wiedower, spoke on behalf of Dogtown Wind LLC.

Candice Short then proceeded to explain the Special Use Permit. Mr. Otto moved to adopt **Resolution 13-16 (Special Use Permit to allow construction and operation of a wind Energy Conversion System with Dogtown Wind LLC)**. Mr. Berger seconded it.

Roll call: 10 yeas; 1 nay;
(Mr. Nuss voted nay)

Mrs. Haskins moved to adopt the **old Jail/Sheriff residence sale/purchase agreement allowing it to be on the National Historical Registry**. Mr. Nuss seconded it.

Roll call: 9 yeas; 2 nays;
(Mr. Berger & Mr. Nuss voted nay)

H. DEPARTMENT HEAD REPORTS:

Mrs. Stagen moved to accept the monthly reports of the County Clerk, Coroner, Supervisor of Assessments, Sheriff, EMA and Highway and to place them on file. Mr. Berger seconded it.

Voice Vote - Carried

I. REPORT OF PROBATION OFFICER:

Cassy Taylor informed the board that there are no juveniles in placement. There are 3 adults in the drug court program.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans said that jury started today.

K. REPORT OF THE TREASURER:

Treasurer Hastings presented her report. The total cash on hand is \$378,373. She is collecting mobile home taxes.

Mr. Otto moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mrs. Haskins seconded it.

Voice Vote – Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

M. CHAIRMAN REPORT:

Mr. Bowen attended the Ford Iroquois Public Health Meeting.

N. VERBAL COMMITTEE REPORTS:

1. Environment

Mr. Berger will be scheduling a meeting soon. He attended the Ford Iroquois Public Health Oversight Meeting.

2. Finance

Mrs. Stagen moved to approve payment of the General Fund bills.

Mr. Berger seconded it.

Roll Call – Unanimous

3. Highway

Mr. Otto moved to approve payment of the Highway bills. Mr. Lindgren seconded the motion

Roll Call – Unanimous

Mr. Otto moved to adopt the Road Upgrade and Maintenance Agreement). Mr. Lindgren seconded it.

Roll Call - Unanimous

4. Insurance/Personnel

Mr. McQuinn made a motion to adopt Resolution 13-17 (Rescinding the Hiring Freeze). Mr.

Ferguson seconded it.

Roll Call – Unanimous

Mr. McQuinn made a motion to adopt Resolution 13-18 (approving the Ford County Safety Manual). Mr. Otto seconded it.

Voice Vote - Carried

5. Overview/Legislation.

6. Sheriff

Mrs. Haskins moved to approve payment of the Sheriff, County Housing, EMA & Coroner bills. Mr. Lindgren seconded the motion.

Roll Call – Unanimous

The FOP Contract was tabled until next month, since the board just had received it and did not have time to review it.

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Berger moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. Ferguson seconded the motion.

Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8

Doran/Lindgren

2. Union Affairs

Haskins/Bowen/Stagen

3. Eastern Illinois Economic Development Authority

Stagen/Berger

4. 708 Board

Mr. Berger

5. WIA

Bowen/Hastings

6. Ford-Iroquois Board of Health

Mrs. Stagen

The 2 States Attorneys met with the Attorney General Rep in regard to the lawsuit. Mr. Corbett has been invited to attend our next board meeting.

7. Regional Office of Education

Bowen/Stagen

8. ECIEDD

Mr. Ferguson

9. 9-1-1
Will be meeting on Wednesday evening.
10. Zoning
11. CIRMA
Mr. Nuss reported that he had attended the April 2nd meeting.
12. Extension
Mr. Hastings was attending the meeting this evening.
13. E.M.A.

Mr. Johnson
Mr. Johnson
Bowen/Nuss/ McQuinn
Johnson/Hastings
Mr. Higgins

P. OLD BUSINESS:

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS:

S. EXECUTIVE SESSION:

Mr. McQuinn moved to go into Executive Session pursuant to 5 ILCS 120/2(c)(1) in regard to a personnel matter. Mr. Berger seconded it. Roll Call - Unanimous

Went into Executive Session at 8:20 P.M.

Went out of Executive Session at 8:54 P.M.

T. ADJOURNMENT:

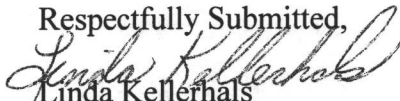
Mr. Ferguson moved to adjourn; Mr. Nuss seconded the motion. The meeting ended at 8:55 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, May 13, 2013 at 7:00 P.M.

Respectfully Submitted,


Linda Kellerhals
County Clerk

Approved: _____